

SPECIAL BOARD MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES

MAY 3, 2012

HELD AT THE ANGELICA VILLAGE OFFICE

BOARD PRESENT: Mayor Robin K. Robbins; Trustees: Roger Baker, William Weaver, James Young and Ryan McKnight

EMPLOYEES PRESENT: Karen Herdman, and David Pullen – Village Attorney – James Ryan @ 7:30pm

VISITORS PRESENT: Dana Guinnip, Josh Ford and Paul Gallmann @7:30pm

Mayor called special meeting to order at 7:00pm.

EXECUTIVE SESSION – LITIGATION – Trustee Baker motioned to enter executive session at 7:01pm to meet with village attorney on litigation matters – second Trustee Weaver – Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.

Trustee Baker motioned to exit executive session at 7:37pm – second Trustee Weaver – Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.

CLASS A PUMPER/RESCUE VEHICLE – Fire Chief, James Ryan reported after reviewing the bids received on a new Class A Pumper/Rescue Vehicle the department's recommendation is to purchase from Kovatch Mobile Equipment (KME) total bid price of \$279,484.00. Any extra equipment for vehicle will be paid by the department.

RESOLUTION – BUDGET TRANSFER – GENERAL FUND – Offered by Trustee Baker and seconded by Trustee Weaver to increase the police department personal service (31201.1.1) \$900.00 for fiscal year ending 5/31/12.

Roll Call Vote: Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.

With no further business to discuss Trustee Young motioned to adjourn at 9:17pm – second Trustee Baker - Robbins-Aye, Baker-Aye, Weaver-Aye, Young-Aye, McKnight-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer